

WAYS AND MEANS COMMITTEE

AGENDA

TUESDAY, FEBRUARY 1, 2022

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

- I CALL TO ORDER
- II ROLL CALL
- III CHANGES TO AGENDA
- IV APPROVAL OF AGENDA
- I - 6 V MINUTES (12/7/2021)
- VI PUBLIC INPUT
- VII PETITIONS AND COMMUNICATIONS
 - A. Presentations 4:00 p.m.: ARPA Funding
 - I. NAACP (Separate Attachment)
 - 2. Community Health Center (Powerpoint at meeting)
 - 3. Intergenerational Care (Separate Attachment)
 - B. Bay County Sheriff
- 7- 8 I. Pinconning Area School Resource Officer - Linwood Elementary School
(Seeking approval of Agreement with Pinconning Area Schools; authorization for Board Chair to sign required documents; approval of required budget adjustments - proposed resolution attached)
- 9-10 2. 2022 Marine Patrol Safety Program (Seeking authorization to apply for grant funding; acceptance of funding award; authorization for Board Chair to sign required documents; approval of required budget adjustments - proposed resolution attached)

- | | | |
|-------|----|--|
| 11-13 | 3. | Replacement of Totaled Patrol Car (Seeking appropriation of \$18,700 for replacement of patrol car; approval of related budget adjustments - proposed resolution attached) |
| 14-16 | 4. | Vehicle Purchase by Pinconning Township (Seeking approval/ authorization to accept purchase of another vehicle with Pinconning Township; approval of related budget adjustments - proposed resolution attached) |
| 17-18 | C. | Director of Recreation & Facilities - Boys and Girls Club Summer Recreation Program Seeking approval of contract with Boys and Girls Club of Great Lakes Bay; authorization for Board Chair to sign contract and related documents - proposed resolution attached) |
| 19-20 | D. | Director of Department on Aging - Acceptance of Grant Award (Seeking acceptance of grant funding for In-Home Services Providers; authorization for Board Chair to sign required documents; approval of related budget adjustments - proposed resolution attached) |
| | E. | Mosquito Control |
| 21-22 | 1. | Tire Shredder Agreement (Seeking approval of Agreement with Environmental Rubber; authorization for Board Chair to sign; approval of related budget adjustments - proposed resolution attached) |
| 23-26 | 2. | Purchase of Insecticides (Seeking award of bid to qualified bidders; approval of related budget adjustments - proposed resolution attached) |
| 27-29 | 3. | Light Trap Contracts (Seeking approval with 11 residents for the 2022 mosquito season; authorization for Board Chair to sign contracts; approval of related budget adjustments - proposed resolution attached) |
| | F. | Director of Administrative Services |
| 30-31 | 1. | Veterans: Appropriation for Purchase of Flags for Memorial Day (Seeking \$2,500 appropriation from Fund Balance for purchase of flags; approval of related budget adjustment) |
| 32-33 | 2. | Animal Services: Pest Removal (Seeking approval of Contract with Rose Pest Solutions; \$1,400 appropriation from Fund Balance; approval of related budget adjustments - proposed resolution attached) |

- | | | |
|-------|----|--|
| 34-35 | 3. | Animal Services: Fencing (Seeking approval of 6 foot fence and gate; \$4,200 appropriation from Fund Balance; approval of related budget adjustments - proposed resolution attached) |
| 36-37 | G. | Personnel Director - Tuition Reimbursement - Alex Pobanz (District Court) \$579.00 (Receive) |
| -38- | H. | Director of Environmental Affairs and Community Development - Project Update - Linwood Scenic Access Site (Receive) |
| -39- | I. | PAYABLES: General; BAYANET (Proposed resolution attached) |
| | J. | Finance Officer |
| -40- | 1. | Analysis of General Fund Equity 2022 (Receive) |
| -41- | 2. | Executive Directive # 2007-11 (Receive) |
| 42-44 | 3. | Office Depot Account Contract Extension (Seeking approval of contract extension to September 2023; authorization for Board Chair to sign required documents; approval of required budget adjustments - proposed resolution attached) |
| 45-47 | 4. | Staples Account Contract (Seeking approval of 2 year contract with Staples Contract and Commercial LLC; authorization for Board Chair to sign required documents; approval of required budget adjustments - proposed resolution attached) |
| 48-49 | 5. | Agreement with Kroll for Endpoint Detection Response Software (Seeking funding for endpoint detection response software and Kroll monitoring; approval of Agreement with Kroll; authorization for Board Chair to sign required documents; approval of required budget adjustments - proposed resolution attached) |
| 50-51 | 6. | Two Factor Authentication for Added Security (Seeking funding for the purchase of licensing and tokens for two factor authentication; authorization for Board Chair to sign required documents; approval of required budget adjustments - proposed resolution attached) |
| 52-53 | 7. | Policy to Deny Access of Personal Devices on Bay County's Private Network (Seeking approval of proposed policy - proposed resolution attached) |

54-56

- K. Deputy Court Administrator - MDHHS-I'VE-LRGrant (**Seeking Board's acceptance of grant funding (\$150,000) for new pilot program improving quality of legal representation provided to children and families; authorization for Board Chair to sign required documents; approval of related, required budget adjustments - proposed resolution attached**)

- VIII REFERRALS
- IX UNFINISHED BUSINESS
- X NEW BUSINESS
- XI CLOSED SESSION (when requested)
- XII MISCELLANEOUS
- XIII ANNOUNCEMENTS
- XIV ADJOURNMENT

PLEASE NOTE:

THE COMMITTEE CHAIR HAS REQUESTED THAT ANY ELECTED OFFICIAL, DEPARTMENT/ DIVISION HEAD PLACING AN ITEM ON THIS AGENDA BE PRESENT OR HAVE A REPRESENTATIVE PRESENT TO SPEAK TO THEIR REQUEST AND/OR ANSWER ANY QUESTIONS POSED BY COMMITTEE MEMBERS.

Join Zoom Meeting

<https://us02web.zoom.us/j/81694266170>

Meeting ID: 816 9426 6170

Passcode: 547697

One tap mobile

+13126266799,,81694266170#,,,*547697# US (Chicago)

+19292056099,,81694266170#,,,*547697# US (New York)

The County of Bay will provide necessary and reasonable auxiliary aids and services such as signers for the hearing impaired and audio tapes of printed materials to individuals with disabilities upon 10 days' notice to the County of Bay. Individuals with disabilities requiring auxiliary aids or services should contact the County of Bay by writing or calling:

Amber Davis-Johnson, ADA Coordinator

Corporation Counsel

515 Center Avenue

Fourth Floor, Bay County Building

Bay City, MI 48708

(989)895-4131

**WAYS AND MEANS COMMITTEE
MINUTES**

MEETING OF THE BAY COUNTY WAYS AND MEANS COMMITTEE HELD ON TUESDAY, DECEMBER 7, 2021, FOURTH FLOOR, BAY COUNTY BUILDING.

CALL TO ORDER BY CHAIR FOX AT 4:00 P.M.

ROLL CALL:

MOTION NO.

COMMISSIONERS PRESENT:	1	2	3	4	5	6	7	8	9	10	11	12
MARIE FOX, CHAIR P	Y	Y		Y	Y	Y	Y	Y	Y	Y		Y
KAYSEY L. RADTKE, V. CHAIR P	Y	Y		Y	Y	Y	Y	Y	Y	Y		Y
VAUGHN J. BEGICK P	M/Y	Y		Y	Y	S/Y	Y	Y	Y	S/Y		S/Y
KIM J. COONAN P	Y	Y	M	M/Y	Y	M/Y	S/Y	M/Y	M/Y	M/Y	M	N
THOMAS M. HEREK P	Y	M/Y		S/Y	Y	Y	Y	S/Y	Y	Y		M/Y
JAYME A. JOHNSON P	Y	S/Y		Y	S/Y	Y	M/Y	Y	Y	Y		Y
ERNE KRYGIER, EX OFFICIO P	S/Y	Y	S	Y	M/Y	Y	Y	Y	S/Y	Y		N

MOTION NO.

COMMISSIONERS PRESENT:	13	14	15	16	17	18	19	20	21	22	23	24
MARIE FOX, CHAIRMAN	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
KAYSEY L. RADTKE, V. CHAIR	Y	Y	Y	Y	Y	Y	Y	Y	Y	S/Y	Y	Y
VAUGHN J. BEGICK	S/Y	S/Y	Y	M/Y	Y	Y	S/Y	Y	Y	Y	Y	S/Y
KIM J. COONAN	M/Y	Y	M/Y	Y	S/Y	Y	M/Y	Y	M/Y	Y	Y	Y
THOMAS M. HEREK	Y	Y	Y	Y	MY	Y	Y	Y	Y	Y	S/Y	Y
JAYME L. JOHNSON	Y	Y	S/Y	S/Y	Y	S/Y	Y	S/Y	S/Y	Y	M/Y	M/Y
ERNE KRYGIER, EX OFFICIO	Y	M/Y	Y	Y	Y	M/Y	Y	M/Y	Y	M/Y	Y	Y

MOTION NO.

COMMISSIONERS PRESENT:	25	26	27	28	29	30	31	32	33	34	35	36
MARIE FOX, CHAIR	Y	Y	Y									
KAYSEY L. RADTKE, V. CHAIR	Y	Y	Y									
VAUGHN J. BEGICK	Y	Y	Y									
KIM J. COONAN	Y	M/Y	S/Y									
THOMAS M. HEREK	M/Y	Y	Y									
JAYME A. JOHNSON	S/Y	S/Y	Y									
ERNE KRYGIER, EX OFFICIO	Y	Y	M/Y									

OTHERS PRESENT: C.GIGNAC, C.GOULET, A.DAVIS-JOHNSON, K.HISTED, T.JERRY, K.MARKSTROM, L.OGAR, GYPSY MOTH STAFF, R.BRANDT, T.CUNNINGHAM, F.MOORE, BOYS AND GIRLS CLUBS REPRESENTATIVES, E.EURICH, H.BRADY-PITCHER, N.PAIGE, R.REDMOND, D.BERGER

PRESENT VIA ZOOM: J.COPPENS, J.GWIZDALA, C.IZWORSKI, R.MANZ,

M-MOVED; S-SUPPORTED; Y-YEA; N-NAY; ABS.-ABSTAIN; E-EXCUSED; A-ABSENT; W-WITHDRAWN

-/-

NAME	ADDRESS
KEITH MARKSTROM	1383 N JONES ESSEXVLE

**WAYS AND MEANS COMMITTEE
MINUTES
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MOTION NO. _____

NOTE: In addition to these typed minutes which provide an overview of the meeting and are not verbatim, this Committee meeting was also video taped and those tapes are available for review in the Executive's Office or can be viewed on Bay County's website www.baycounty-mi.gov/executive/videos.

- 1 MOVED, SUPPORTED AND CARRIED TO APPROVE THE 12/7/2021
WAYS AND MEANS COMMITTEE AGENDA AS PRESENTED.**
- 2 MOVED, SUPPORTED AND CARRIED TO APPROVE THE MINUTES OF
THE NOVEMBER 2, 2021 WAYS AND MEANS COMMITTEE MEETING AS
PRINTED.**

Public input was called. Keith Markstrom, Bay County Veterans Foundation, was present requesting \$250,000 of ARPA Funds to assist with completion of the Bay County Veterans Workshop and Learning Center. It is his interpretation that due to loss of ability to raise funds for this project because of COVID, and the organization has a 501 3-C designation, they qualify for this funding. Discussion followed. Commissioner Coonan voiced his strong support for use of ARPA funding for this Veterans project.

Representatives from the Boys & Girls Clubs were present to request \$300,000 in ARPA funding. They are in critical need of funding to staff both the Pinconning and Essexville Clubs to meet the needs of the community. Currently there are waiting lists and prior to COVID there were no waiting lists. With this funding in place, they can move fairly quickly to hire the quality staffing they require. When questioned as to what they will do when the funding runs out, it was indicated that fundraising efforts and grant funds will be pursued. A question was raised as to having a plan in place to determine funding distribution. The Board's Financial Analyst indicated that there should be a process in place and then funds can be distributed following that process. Following discussion, it was

- 3 MOVED AND SUPPORTED (NO VOTE TAKEN) TO ALLOCATE \$300,000
OF ARPA FUNDS FOR THE PINCONNING BOYS AND GIRLS CLUBS.**
- 4 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD
APPROVAL OF THE CORRECTION TO ASSESSMENT ROLLS AS
PRESENTED BY THE DRAIN COMMISSIONER (DRAIN).**

**WAYS AND MEANS COMMITTEE
MINUTES
TUESDAY, DECEMBER 7, 2021
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MOTION NO.

- 5 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF ACCEPTANCE OF SUPPLEMENTAL APPROPRIATIONS FOR SRP FY2022 (SHERIFF).**
- 6 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE FY2022 FEDERAL VISITATION AND ACCESS GRANT FOR BAY COUNTY FRIEND OF THE COURT.**
- 7 MOVED, SUPPORTED AND CARRIED TO RECOMMEND ACCEPTANCE OF \$1,000 ELIZABETH J. HUSBAND GRANT AWARD (DEPARTMENT ON AGING).**
- 8 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF PINCONNING PARK BATHHOUSE PROJECT EXTENSION (RECREATION & FACILITIES).**
- 9 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE AGREEMENT WITH SPICER GROUP FOR THE PINCONNING PARK BATHHOUSE PROJECT (RECREATION & FACILITIES).**
- 10 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE 2022 REMONUMENTATION GRANT/ DOCUMENTATION/CONTRACTS (DRAIN OFFICE).**
- 11 MOVED AND SUPPORTED (NO VOTE TAKEN) TO RECOMMEND BOARD APPROPRIATION OF \$250,000 IN ARPA FUNDING FOR THE BAY COUNTY VETERANS WORKSHOP AND LEARNING CENTER (COMMISSIONER COONAN).**
- 12 MOVED, SUPPORTED AND CARRIED TO REFER THE ARPA FUNDING FOR THE BAY COUNTY VETERANS WORKSHOP AND LEARNING CENTER TO CORPORATION COUNSEL TO DRAFT THE APPROPRIATE CONTRACT WHICH WILL ESTABLISH REPORTING AND OTHER REQUIREMENTS FOR THE ARPA FUNDING.**
- 13 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE SETTLEMENT DOCUMENTS IN THE GLOBAL OPIOID LITIGATION (CORPORATION COUNSEL).**

**WAYS AND MEANS COMMITTEE
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MOTION NO.

- 14 MOVED, SUPPORTED AND CARRIED TO RECEIVE THE INSULIN TASK
FORCE INITIATIVE INFORMATION (CORPORATION COUNSEL).**
- 15 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD
APPROVAL OF THE EMPLOYEES' HEALTH CARE CONTRIBUTION RATES
(PERSONNEL).**
- 16 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD
APPROVAL OF THE MICHIGAN DEPARTMENT OF STATE SUBSCRIPTION
SERVICE PROGRAM (PERSONNEL).**
- 17 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD
APPROVAL OF THE BLUE CROSS BLUE SHIELD SCHEDULE A
(PERSONNE).**
- 18 MOVED, SUPPORTED AND CARRIED TO REFER THE DIRECTOR OF
ENVIRONMENTAL AFFAIRS & COMMUNITY DEVELOPMENT PROPOSED
REORGANIZATION OF THE GYPSY MOTH PROGRAM TO THE
PERSONNEL DIRECTOR.**
- 19 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD
APPROVAL OF THE PAYABLES RESOLUTION (FINANCE).**
- 20 MOVED, SUPPORTED AND CARRIED TO RECEIVE THE ANALYSIS OF
GENERAL FUND EQUITY (FINANCE).**
- 21 MOVED, SUPPORTED AND CARRIED TO RECEIVE EXECUTIVE
DIRECTIVE #2007-11 (FINANCE).**
- 22 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD
APPROVAL OF THE MOSQUITO CONTROL AERIAL APPLICATION
CONTRACT (PURCHASING).**
- 23 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD
APPROVAL OF THE 2022 BUDGETED INFORMATION SYSTEMS
MAINTENANCE EXPENSES/ AUTHORIZATION FOR BOARD CHAIR TO
SIGN CONTRACTS (FINANCE).**
- 24 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD
APPROVAL OF THE SUBMITTED BUDGET ADJUSTMENTS (FINANCE).**

**WAYS AND MEANS COMMITTEE
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MOTION NO.

**25 MOVED, SUPPORTED AND CARRIED TO RECEIVE THE UPDATE TO
UNIFORM CHART OF ACCOUNTS TO BE IN COMPLIANCE WITH THE
MICHIGAN UNIFORM CHART OF ACCOUNTS (FINANCE).**

**26 MOVED, SUPPORTED AND CARRIED TO ALLOCATE \$300,000 OF ARPA
FUNDING TO THE BOYS AND GIRLS CLUBS (PINCONNING AND
ESSEXVILLE) TO BE UTILIZED FOR STAFFING.**

The Director of Administrative Services advised of adoption clinics this week and next where it is hoped dogs and cats will get homes for Christmas. He also thanked the Commissioners and County Executive for their continued support.

There being no further business, it was

27 MOVED, SUPPORTED AND CARRIED TO ADJOURN (5:06 P.M.).

Submitted by:

Deanne Berger

**Deanne Berger
Board Coordinator**



Troy R. Cunningham
Sheriff Of Bay County

Christopher D. Mausolf
Undersheriff

Troy A. Stewart
Jail Administrator

DATE: January 13, 2022

TO: Marie Fox, Chairman
Ways and Means Committee

FROM: Sheriff Troy R. Cunningham *TRC*

RE: The Pinconning Area School Resource Officer Between The Pinconning
Area Schools (Linwood Elementary School)
Covering February 1, 2022 thru June 30, 2022

BACKGROUND:

The Bay County Sheriff's Office is requesting to enter into an Agreement for a School Resource Officer Between The Pinconning Area Schools (Linwood Elementary School); the services agreement will be from the beginning of the February 1, 2022 thru June 30, 2022.

ECONOMICS:

The School District agrees to pay the County \$8,000 as full payment for continuance of services budgeted.

RECOMMENDATION:

It is recommended that the Board approve entering into the agreement after the review of Finance and Corporation Counsel, and approve and make any and all necessary budget adjustments.

CC: Amber Davis-Johnson, Attorney - Corporation Counsel
Christopher D. Mausolf, Undersheriff
Jan Histed, Finance Director
Kim Priessnitz, Assistant Finance Officer
Deanne Berger, BOC

Is/W&M School Resource Officer Pinconning Agree22



BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 8, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/1/2022)

WHEREAS, The Bay County Sheriff's Office is requesting approval of an Agreement with the Pinconning Area Schools for a School Resource Officer for Linwood Elementary School, said agreement covering the period February 1, 2022 thru June 30, 2022; and

WHEREAS, The School District agrees to pay the County \$8,000 as full payment for these services; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Pinconning School Resource Officer Agreement for Linwood Elementary School between Bay County (Sheriff) and Pinconning Area Schools covering the period February 1, 2022 thru June 30, 2022 and authorizes the Chairman of the Board to execute said Agreement and related documents on behalf of Bay County following Corporation Counsel review and approval; Be It Further

RESOLVED That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

Sheriff - 2022 Pinconning School Resource Officer Agreement - Linwood Elementary School

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____



Troy R. Cunningham

Sheriff Of Bay County

Christopher D. Mausolf
Undersheriff

Troy A. Stewart
Jail Administrator

DATE: January 10, 2022

TO: Marie Fox, Chairman
Ways and Means Committee

FROM: Sheriff Troy R. Cunningham *TRC*

RE: Request to Apply for and Except the 2022 Marine Safety Program

Background: Each year the Sheriff's Office participates in the Marine Safety Grant offered through the Department of Natural Resources (DNR). The DNR State Grant provides for equipment and the hiring of seasonal personnel during the boating season. Once again, the DNR has asked the County to participate in the 2022 Marine Safety Program by completing a grant application.

Finance/Economics: The State Legislature appropriates comparable DNR funding amounts (75% /25%) to those participating counties each year with notification of amount in March. In 2021 the State funded \$19,800.00. State DNR funding request for 2022. Deadline for applications to apply are due by March 1, 2022

Recommendation: I am requesting the committee's approval and authorization to apply for and accept the 2022 DNR Marine Safety Program Grant and implementing the DNR Grant Agreement upon DNR approved funding. I am also seeking the Boards approval to make any required budget adjustments during the 2022 Grant Year.

CC: Undersheriff Christopher D. Mausolf
Deanne Berger, BOC
Amber Johnson, Corporation Counsel
Jan Histed, Finance Officer
Kim Priessnitz, Assistant Finance Officer
Travis Schumann, Grants/Finance
File Copy

Ls/W&M.MarineGrantAgreement2022

BAY COUNTY BOARD OF COMMISSIONERS**FEBRUARY 8, 2022****RESOLUTION**

- BY:** WAYS AND MEANS COMMITTEE (2/1/2022)
- WHEREAS,** Each year the Bay County Sheriff's Office participates in the Marine Safety Grant Program offered through the Department of Natural Resources (DNR); and
- WHEREAS,** This DNR State grant provides for equipment and the hiring of seasonal personnel during the boating season in Bay County; and
- WHEREAS,** The DNR has again requested Bay County to participate in the 2022 Marine Safety Program by completing a grant application; and
- WHEREAS,** The State Legislature appropriates comparable DNR funding amounts (75%/25%) to those participating counties each year with notification of the amount awarded in March; applications are due by March 1st; and
- WHEREAS,** Funds for the 25% grant match requirement are included in the 2022 Sheriff Department budget; and
- WHEREAS,** In 2021 the State funded \$19,800 for this program; Therefore, Be it
- RESOLVED** That the Bay County Board of Commissioners authorizes participation in the 2022 Marine Safety Program and authorizes the Chairman of the Board to execute all application and grant award documents required for the Grant Program following Finance Department and Corporation Counsel review and approval; Be It Further
- RESOLVED** That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Further
- RESOLVED** That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County; Be It Finally
- RESOLVED** That related budget adjustments, if required, are approved.

**MARIE FOX, CHAIR
AND COMMITTEE**

Sheriff Dept - 2022 Marine Safety Grant Program

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

-10-



Troy R. Cunningham

Sheriff Of Bay County

Christopher D. Mausolf
Undersheriff

Troy A. Stewart
Jail Administrator

DATE: January 18, 2022

TO: Marie Fox, Chairman
Ways and Means Committee

FROM: Sheriff Troy R. Cunningham *TRC*

SUBJECT: Replacement of a Totaled Patrol Vehicle

Request:

I am requesting the Boards consideration regarding replacement of a patrol vehicle as soon as possible. Due to an accident on November 4, 2021 the patrol vehicle with lights activated and un-occupied, was rear ended on U.S.10 while investigating an injury accident; the patrol vehicle has been deemed totaled by the insurance company.

Finance:

This is an unbudgeted expense for our 2022 budget. Upon receipt of the insurance reimbursement of \$21,000.00, we will need funds in the amount of \$18,700.00 added in 10131500-98100 to replace this vehicle.

Recommendations:

We are asking the Board of Commissioners to approve replacement of the same and upon the Committees approval(s) and authorization(s) to proceed with the vehicle replacement and to make necessary any budget adjustments required for the purchase.

CC: Undersheriff Christopher Mausolf
Jan Histed, Finance Director
Kim Priessnitz, Assistant Finance Director
File

ls/W&M ReplaceVehicle 2022

MICHIGAN CONTRACT HOLDER

Robert K. Alderman

Gorno Ford

Bus: 734-671- 4017

ralderman@gornoford.com

BAY COUNTY SHERIFFS DEPT
503 3RD ST
BAY CITY, MI 48708
CITY, STATE, ZIP
989-895-4050
mausolfc@baycounty.net

ATT: UNDER SHERIFF CHRIS MAUSOLF

1-13-22

2022 UTILITY INTERCEPTOR AWD, MI CONTRACT# 071B7700181

3.0L ECOBOOST ENGINE
10 SPD AUTO TRANS
AGATE BLACK
EBONY CLOTH FRONT / VINYL REAR SEATS
POWER WINDOWS / LOCKS
REARVIEW CAMERA
FRONT DRIVER 6 WAY POWER SEAT
PRE-DRILLED HOLES IN FRONT HEADLAMP HOUSING
GLOBAL LOCK
DARK CAR
DUAL LED SPOTS
HTD SIDE MIRRORS
KEYLESS ENTRY 4-FOBS
GRILL WIRING
REAR DOOR LK INOP
OBD CONNECTOR
REAR TAILLIGHT HOUSING

DELIVERED TO BAY CITY \$ 39,656.00

NEW PRICING AS OF NOV 31ST, 2021

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 8, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/1/2022)

WHEREAS, Due to an accident on November 4, 2021 a patrol vehicle, with lights activated and un-occupied, was rear ended on U.S.10 while investigating an injury accident; the patrol vehicle has been deemed totaled by the insurance company; and

WHEREAS, This is an unbudgeted expense in the Sheriff's 2022 budget and, upon receipt of the insurance reimbursement of \$21,000.00, an additional \$18,700.00 is required to replace this vehicle; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves replacement of the totaled patrol vehicle and appropriates \$18,700 from Fund Balance to cover the balance of funds required; Be It Further

RESOLVED That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

Sheriff - Replacement Patrol Vehicle

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____



Troy R. Cunningham

Sheriff Of Bay County

Christopher D. Mausolf
Undersheriff

Troy A. Stewart
Jail Administrator

DATE: January 13, 2022

TO: Marie Fox, Chairman
Ways and Means Committee

FROM: Sheriff Troy R. Cunningham *TRC*

REF: Vehicle Purchase

Background:

Pinconning Township is requesting to purchase a 2022 Ford R-150 Police Responder Supercrew 5'5" bed, Pursuit Rated, with spray in bedliner and with all necessary police equipment. The vehicle cost is \$36,839.00, \$595.00 spray in bedliner and estimated cost of \$25,000.00 for new computers, radios, lettering, etc. These costs will be reimbursed by Pinconning Township at no cost to the County for this purchase.

Finance:

There is no additional cost for this purchase in the 2022 (10131508-98100) budget. Pinconning is funding the purchase of vehicle, equipment and maintenance of the vehicle at approximately \$62,434.00. The Bay County Sheriff's Office benefits from the use of these vehicles for their useful life.

Recommendations:

I am requesting the Board Committee's approval and authorizations to agree to accept purchase of another vehicle with Pinconning Township, and upon approval(s) to make necessary budget adjustments for the purchase.

Attachment x 1

CC: Undersheriff Christopher Mausolf
Jan Histed, Finance Director
Kim Priessnitz, Assistant Finance Officer
File copy

Ls/W&M-VehPurPincTwp2022

PINCONNING TOWNSHIP

P.O. BOX 58

PINCONNING, MI

PHONE 989 879- 4018 FAX 989 879-4553

January 11, 2022

Bay County Sheriff Department
503 3rd St.
Bay City, Mi 48708

Dear Sheriff Cunningham. And Undersheriff Mausolf,

At our November Meeting of the Pinconning Township Board of Trustees approved the purchase of 2022 Ford F 50 Police Responder Supercrow 5'5" Bed. Pursuit Rated. At a cost of \$36,839.00 and \$ 595.00 spray in bedliner. Attached Bid

We also approved the needed equipment for this vehicle with all new computers, radios, lettering etc. attached list. Estimated Cost \$25,000.00

We also request that this pickup also has Pinconning Township on the sides as our other cars.

Respectfully

Sharon Stalsberg,

Pinconning Township Supervisor

Work 989-879-4018 / Cell 989 239-5043

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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 8, 2022

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (2/1/2022)
- WHEREAS, Pinconning Township is requesting to purchase a 2022 Ford R-150 Police Responder Supercrew 5'5" bed, Pursuit Rated, with spray in bedliner and with all necessary police equipment; and
- WHEREAS, The vehicle cost is \$36,839.00, \$595.00 spray in bedliner and estimated cost of \$25,000.00 for new computers, radios, lettering, etc. and these costs will be reimbursed by Pinconning Township at no cost to the County for the purchase of this vehicle; and
- WHEREAS, There is no additional cost for this purchase in the 2022 (10131508-98100) budget as Pinconning is funding the purchase of vehicle, equipment and maintenance of the vehicle at approximately \$62,434.00 and the Bay County Sheriff's Office benefits from the use of these vehicles for their useful life; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the purchase of the 2022 Ford R-150 Police Responder Supercrew 5'5" bed, Pursuit Rated, with spray in bedliner and with all necessary police equipment by Pinconning Township for use by the Bay County Sheriff's Office; Be It Further
- RESOLVED That the Chairman of the Board is authorized to sign any documents on behalf of Bay County, if required, following Corporation Counsel review and approval; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

Sheriff - Pinconning Township - Purchase of Patrol Vehicle

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER				COMMISSIONER				COMMISSIONER			
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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RECREATION & FACILITIES

CRISTEN GIGNAC, DIRECTOR
gignacc@baycounty.net

Andrew Cowan, Operations Manager
cowana@baycounty.net

Jon Morse, Buildings & Grounds Supervisor
morsej@baycounty.net

Daniel Neering, Recreation Manager
neeringd@baycounty.net

Beth Trahan, Recreation Coordinator
trahanb@baycounty.net



BAY COUNTY

JAMES A. BARCIA
County Executive

Tel: (989) 895-4132
Fax: (989) 895-2094
TDD: (989) 895-4049

To: Marie Fox, Chairman of Ways & Means Committee
From: Cristen Gignac, Director of Recreation & Facilities
Date: January 12, 2022
Subject: Boys & Girls Club Summer Program

Request: Authorize the board chairman to sign the contract with the Boys & Girls Club of the Great Lakes Bay for the Summer Recreation Program.

Background: For many years now, the Boys & Girls Club of the Great Lakes Bay has run a summer program for children at their Bay City, Essexville and Pinconning units. This program ensures children of Bay County have a safe and fun learning environment and offers a variety of activities. Bay County provides necessary funding for this program, which has contributed to its success.

Essexville Hampton and Pinconning Public Schools will provide food for children at these locations as well as other local sites. The Summer Food Service Program will be funded by the USDA meal reimbursement program administered by the Michigan Department of Education.

Economics: The contribution of \$13,000 is budgeted in the 2022 budget.

Recommendation: Approve contracting with the Boys & Girls Club of Bay County for their summer recreation program and authorize the Board Chairman to sign this contract on behalf of Bay County upon review by Corporation Counsel.

cc: Jim Barcia Jan Histed Kim Priessnitz Boys & Girls Club

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 8, 2022

RESOLUTION**BY: WAYS AND MEANS COMMITTEE (2/1/2022)****WHEREAS, With approval of the Bay County Board of Commissioners, for many years the Boys and Girls Club of the Great Lakes Bay has conducted a summer Recreation Program for children throughout Bay County at sites in Bay City, Essexville and Pinconning; and****WHEREAS, The program ensures children of Bay County a safe and fun learning environment, offering a variety of activities; and****WHEREAS, The Bay County Board of Commissioners has always been supportive of summer programs for the youth of Bay County and has provided funding necessary for this successful program; and****WHEREAS, Essexville Hampton and Pinconning Public Schools will provide food for children at these locations and other local sites and the Summer Food Service Program will be funded by the USDA meal reimbursement program administered by the Michigan Department of Education; and****WHEREAS, The funding required (\$13,000) is included in the 2022 budget; Therefore, Be It****RESOLVED That the Bay County Board of Commissioners approves the Boys and Girls Summer Recreation Program, monies budgeted in the adopted 2022 Recreation Department budget; Be It Further****RESOLVED That the Chairman of the Board is authorized to execute any documentation required for the Summer Recreation Program on behalf of Bay County following legal review/approval.****MARIE FOX, CHAIR
AND COMMITTEE****Recreation&Facilities - 2022 Summer Recreation Program - Boys and Girls Club of Great Lakes Bay**

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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**BAY COUNTY
DEPARTMENT ON AGING**

**James A. Barcia
County Executive**

Beth Eurich, LBSW
Director

euriche@baycounty.net

To: Marie Fox, Ways and Means Committee Chair

From: Beth Eurich — Director, Department on Aging *BE*

Date: January 18, 2022

Cc: Jim Barcia, Amber Johnson, Jan Histed, Bob Redmond

RE: Request to receive Notice of Grant Award for In-Home Services Providers from Region VII Area Agency on Aging for the 2022 grant year.

BACKGROUND:

Bay County Department on Aging will be receiving funding thru Region VII Area Agency on Aging, due to the COVID-19 pandemic, for those that provide Homemaking and Personal Care services with a \$2.64/hour wage increase (\$2.35 + .29 for additional payroll/FICA costs). Governor Whitmer signed into law the Premium Pay for Direct Care Workers funding. Please see attached Notice of Grant Award. This is to be based on the number of units each DOA Homemaking and Personal Care staff will be completing in the 2022 grant year. This is for Homemaking and Personal Care programs only.

FINANCE and ECONOMICS:

Department on Aging has been notified that the Governor Whitmer signed into law the Premium Pay for Direct Care Workers funding. Funds in the current amount of \$19,259, to assist with the Homemaking and Personal Care staff \$2.64/hour wage increase (\$2.35 + .29 for additional payroll/FICA costs), for the 2022 grant year.

RECOMMENDATION:

The Department on Aging recommends that funds from Region VII Area Agency on Aging, for those that provide Homemaking and Personal Care services with a \$2.64/hour wage increase (\$2.35 + .29 for additional payroll/FICA costs), be received for the 2022 grant year. Upon favorable review by Corporation Counsel, Department on Aging requests the Board to receive all documents related to the award and approve any required budget adjustments. Board Chair signatures will be required on monthly reimbursement paperwork.

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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 8, 2022

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (2/1/2022)
- WHEREAS, Governor Whitmer signed into law Premium Pay for Direct Care Workers funding and, as a result, the Bay County Department on Aging will be receiving funding thru Region VII Area Agency on Aging, due to the COVID-19 pandemic, for those that provide Homemaking and Personal Care services with a \$2.64/hour wage increase (\$2.35 + .29 for additional payroll/FICA costs); and
- WHEREAS, This is to be based on the number of units each DOA Homemaking and Personal Care staff will be completing in the 2022 grant year and this funding is for Homemaking and Personal Care programs only; and
- WHEREAS, The Department on Aging has been notified it will receive funds in the current amount of \$19,259 for the 2022 grant year; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners, on behalf of the Bay County Department on Aging, accepts funds from Region VII Area Agency on Aging, in the amount of \$19,259, for those that provide Homemaking and Personal Care services with a \$2.64/hour wage increase (\$2.35 + .29 for additional payroll/FICA costs), for the 2022 grant year; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute all required grant documents, including monthly reimbursement reports, on behalf of Bay County (Department on Aging) following Corporation Counsel review and approval; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

DOA - Premium Pay for Direct Care Workers Funding

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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BAY COUNTY MOSQUITO CONTROL

810 Livingston Street
Bay City, Michigan 48708

REBECCA BRANDT, MANAGER

brandtr@baycounty.net

Phone (989) 894-4555

Fax (989) 894-0526

TDD (989) 895-4049

<http://www.baycounty-mi.gov>

**JAMES A. BARCIA**

County Executive

LAURA OGAR, DIRECTOR

ogarl@baycounty.net

Community Initiatives
Geographic Information Systems
Gypsy Moth Suppression Program
Mosquito Control
Transportation Planning

MEMORANDUM

To: Commissioner Marie Fox, Chairman
Ways and Means Committee

From: Rebecca J. Brandt, Manager
Bay County Mosquito Control

Date: January 21, 2022

Re: Request for Approval of Tire Shredder Agreement

BACKGROUND:

As part of Bay County Mosquito Control's source reduction program, two scrap tire drives are held each summer to provide a means for homeowners to dispose of unwanted tires. Last year, 3,138 scrap tires were recycled in Bay County through this collection. For 2022, Mosquito Control is again requesting to contract with Environmental Rubber Recycling of Flint to provide this disposal service.

FINANCE:

Environmental Rubber has indicated that prices for 2022 tire disposal will remain \$1,000 per trailer with less than 500 tires, and \$2 per additional tire in excess of 500 tires, not to exceed \$2,000 per trailer. Scrap tire disposal for 2022 has been budgeted under line item 801.00 (Professional Services).

RECOMMENDATION:

Bay County Mosquito Control recommends approval to contract with Environmental Rubber Recycling for the 2022 scrap tire collection, including authorization for the Board Chair to sign required documents following Corporation Counsel review, as well as seeking approval for any and all budget adjustments related to this agreement.

cc: Jim Barcia
Laura Ogar
Chris Izvorski
Amber Davis Johnson
Deanne Berger

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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 8, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/1/2022)

- WHEREAS,** As a part of Bay County Mosquito Control's source reduction program, two scrap tire drives are held each summer to provide a means for homeowners to dispose of unwanted tires and in 2021, 3,138 scrap tires were recycled in Bay County through this collection; and
- WHEREAS,** For 2022, Mosquito Control is again requesting to contract with Environmental Rubber Recycling of Flint to provide this disposal service; and
- WHEREAS,** Environmental Rubber has indicated that prices for 2022 tire disposal will remain \$1,000 per trailer with less than 500 tires, and \$2 per additional tire in excess of 500 tires, not to exceed \$2,000 per trailer. Scrap tire disposal for 2022 has been budgeted under line item 801.00 (Professional Services); Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves the contract with Environmental Rubber Recycling for the 2022 scrap tire collection and authorizes the Board Chair to sign required documents on behalf of Bay County following Corporation Counsel review/approval; Be It Further
- RESOLVED** That budget adjustments related to this contract, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

Mosquito Control - 2022 Tire Shredding Contract with Environmental Rubber

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY MOSQUITO CONTROL

810 Livingston Ave
Bay City, Michigan 48708

REBECCA J. BRANDT, MANAGER

brandtr@baycounty.net

Phone (989) 894-4555

Fax (989) 894-0526

TDD (989) 895-4049

<http://www.baycounty-mi.gov>



JAMES A. BARCIA

County Executive

LAURA OGAR, DIRECTOR

ogar@baycounty.net

Community Initiatives
Geographic Information Systems
Gypsy Moth Suppression Program
Mosquito Control
Transportation Planning

MEMORANDUM:

To: Commissioner Marie Fox, Chairman
Ways and Means Committee

From: Rebecca Brandt, Manager
Bay County Mosquito Control

Date: January 21, 2022

Re: Request to Purchase Insecticides

BACKGROUND:

Insecticide bids conducted jointly with Midland and Tuscola Counties were opened January 12, 2022. Upon examination of the bid information, all bidders met the requirements of the bid proposal.

Overall, we are satisfied with the bids and recommend proceeding with the lowest qualified bid as highlighted on the bid summary sheet (see attached).

FINANCE:

Funding for control materials is available in 2022 budget line item 753.00 (Chemicals).

RECOMMENDATION:

Requesting materials be awarded to the qualified bidder providing the best value to Bay County as highlighted on the summary sheet, as well as seeking approval for any budget adjustments related to these purchases.

Thank you for your consideration.

Enclosure

cc: Jim Barcia
Laura Ogar
Chris Izworski
Amber Davis-Johnson

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 8, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/1/2022)

WHEREAS, Insecticide bids conducted jointly with Midland and Tuscola Counties were opened on January 12, 2022; and

WHEREAS, Upon examination of the bid information, all bidders met the requirements of the bid proposal and it is recommended that the bid(s) be awarded to the lowest, qualified bidder as highlighted on the attached bid summary sheet; and

WHEREAS, The total cost of the control materials will not exceed the 2022 budget line item 753.00 (Chemicals); Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the control materials bid for Bay County Mosquito Control for 2022 is awarded as recommended; Be It Further

RESOLVED That the Chairman of the Board is authorized to sign any required documents pertaining to the control materials on behalf of Bay County following legal review/approval; Be It Finally

RESOLVED That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

Mosquito Control - Control Material Bids - 2022

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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2022 MOSQUITO CONTROL INSECTICIDE BIDS

Bid Opening: Wednesday, January 12, 2022

Item	Materials & Specifications	Quantity	County	Adapco		Clarke		Target Specialty		Veseris	
				Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost
A.	Permethrin ULV Adulticide 275 gal. totes	2,750 gal. (10 totes)	Bay	\$22.39	\$61,572.50	\$24.50	\$67,375.00	\$34.18	\$93,995.00	\$16.25	\$44,687.50
				PermaSease 4-4 4.6%		Biomist 4-4 4%		Permanone RTU 3.98%		Kontrol 4-4 4.6%	
								\$21.50 *	\$58,050.00		
								AquaReslin 20%			
B.	BTI Briquets 100/case	200 briquets (2 cases)	Bay	No Bid		\$124.00	\$248.00	\$98.25	\$196.50	\$83	\$166
C.	Natular XRT 220 / case	5,940 tablets (27 cases)	Bay	No Bid		\$1,075.80	\$29,046.60	No Bid		No Bid	
D.	Vectolex FG 40 lb. bags	1,600 lb. (40 bags)	Bay	\$6.47	\$10,352.00	\$396.80 *	\$15,872.00	No Bid		No Bid	
E.	Vectolex WDG 24 lb. cases	48 lb. (2 cases)	Bay	\$60.81	\$2,918.88	No Bid		No Bid		No Bid	

* Alternate product bid - FourStar MBG

** Additional alternate product bid AquaReslin; bid price is \$3,225 per 30. gal drum requiring 1:4 mix with water, equaling \$21.50 per gallon

*** Along with the bid products, Mosquito Control will also be purchasing VectoBac G and VectoBac 12AS Bti products from Valent BioSciences, a product that was not required to bid as a 2-year purchase extension was granted for 2021 & 2022 (see attachment).

Item A. \$ 44,687.50
 Item B. \$ 166.00
 Item C. \$ 29,046.60
 Item D. \$ 10,352.00
 Item E. \$ 2,918.88

***Extension of VectoBac G Bid (136,500 # x \$1.211/#) \$ 165,301.50

***Extension of VectoBac 12AS Bid (264 gal. x \$24.25/gal) \$ 6,402.00

2022 Expected Purchase Totals \$ 258,874.48

June 25, 2020

To: Denise L. Mason
Procurement & Contracts Administrator
3rd Floor County Services Building
220 W. Ellsworth St., Midland MI 48640-5194

From: Dave Schumacher
Manager – Public Health Business, North America
Valent BioSciences LLC.
870 Technology Way,

Libertyville, Illinois, 60048

RE: 2018-2019 Bulk Granular & Liquid BTI Larvicide – Agreement of both vendor and Bay, Midland & Tuscola County to extend bid for 2021 & 2022 season.

Valent BioSciences LLC. would like to offer to extend the current bid for both VectoBac G granular larvicide and VectoBac 12AS liquid larvicide for 2021 & 2022 season.

Listed are quantities and prices for each product formulation for each county.

County	Product	Pack Size	Quantity	2020 Prices	2021 Prices	2022 Prices
Midland	VectoBac G	1,300 lb. Bags	89	\$1.249 lb.	\$1.211 lb.	\$1.211 lb.
Bay	VectoBac G	1,300 lb. Bags	122	\$1.249 lb.	\$1.211 lb.	\$1.211 lb.
Bay	VectoBac 12AS 30-gallon barrels		6	\$ 25.00 gal.	\$24.25 gal.	\$24.25 gal.
Tuscola	VectoBac G	40 lb. Bags	740	\$1.249 lb.	\$1.211 lb.	\$1.211 lb.
Midland	VectoBac 12AS 264-gallon totes		15	\$25.00 gal.	\$24.25 gal.	\$24.25 gal.
Midland	VectoBac 12AS 30-gallon barrels		12	\$25.00 gal.	\$24.25 gal.	\$24.25 gal.
Tuscola	VectoBac 12AS 30-gallon barrels		6	\$25.00 gal.	\$24.25 gal.	\$24.25 gal.

Prices for 2021 & 2022 are 3% less than 2019 & 2020.
Shipping is included in the price.

We look forward to your response to extend our current agreement.

Respectfully,

Dave Schumacher

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BAY COUNTY MOSQUITO CONTROL

810 Livingston Street
Bay City, Michigan 48708

REBECCA BRANDT, MANAGER

brandtr@baycounty.net

Phone (989) 894-4555
Fax (989) 894-0526
TDD (989) 895-4049
<http://www.baycounty-mi.gov>



JAMES A. BARCIA
County Executive

LAURA OGAR, DIRECTOR
ogarl@baycounty.net

Community Initiatives
Geographic Information Systems
Gypsy Moth Suppression Program
Mosquito Control
Transportation Planning

MEMORANDUM

To: Commissioner Marie Fox, Chairman
Ways and Means Committee

From: Rebecca J. Brandt, Manager
Bay County Mosquito Control

Date: January 21, 2022

Re: Request for Approval of Light Trap Contracts

BACKGROUND:

As part of Bay County Mosquito Control's adult mosquito surveillance, eleven New Jersey Light Traps are operated on the properties of Bay County residents to collect adult mosquitoes. These traps are turned on three evenings each week with the mosquito samples collected and identified by our Biology Department. The residents who operate these traps serve a valuable role in our mosquito surveillance program and we wish to continue contracting with them for 2022.

FINANCE:

Light trap contractors are paid \$50 a month and utilized in the months of June, July, August, and September. The total amount paid for the 2022 surveillance season will be \$2,200. This money has been budgeted for 2022 in line item 802.02 Light Trap Contracts.

RECOMMENDATION:

Bay County Mosquito Control recommends contracting with these 11 residents (see attached) for the 2022 mosquito season, and requests the Board Chairman to sign the required documents upon Corporation Counsel review, as well as seeking approval for any budget adjustments related to these agreements.

Attached: 2022 Light Trap Contractors

cc: Jim Barcia
Laura Ogar
Chris Izworski
Amber Davis Johnson
Deanne Berger

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 8, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/1/2022)

- WHEREAS, As part of Bay County Mosquito Control's adult mosquito surveillance, eleven New Jersey Light Traps are operated on the properties of local Bay County residents to collect adult mosquitoes; and
- WHEREAS, These traps are turned on three evenings each week with the mosquito samples collected and identified by Bay County Mosquito Control Biology Department; and
- WHEREAS, The residents who operate the light traps serve a very valuable role in Bay County's mosquito surveillance program; and
- WHEREAS, Light trap collectors are paid \$50 a month and utilized in the months of June, July, August and September; and
- WHEREAS, The total amount paid for the 2022 surveillance season will be \$2,200 and the funds are budgeted in the 2022 Mosquito Control approved budget; Therefore, Be It
- RESOLVED By the Bay County Board of Commissioners that the Light Trap Data Collector's Contracts between Bay County and various individuals (11) (listing attached) are approved and the Chairman of the Board authorized to execute said Agreements on behalf of Bay County following legal review/approval; Be It Further
- RESOLVED That the light trap collectors shall be reimbursed at the rate of \$50 per month for the months of June, July, August and September, totaling \$2,200 for the season, funds budgeted in the Mosquito Control 2022 budget; Be It Finally
- RESOLVED That related, required budget adjustments are approved.

MARIE FOX, CHAIR
AND COMMITTEE

Mosquito Control-2022 Light Trap Data Contracts

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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2022 LIGHT TRAP CONTRACTORS

Name	Address	Township	Phone
1. Angie Schatzer	51 Spruce Ridge Dr. Bay City, MI 48706	BANGOR	989-522-4041
2. Penny McGill	1600 S. Grant Bay City, MI 48708	BAY CITY EAST	989-482-8855
3. Ruth Kridler	2545 Old Beaver Rd Kawkawlin, MI 48631	KAWKAWLIN	989-686-3317
4. Bruce and Pam Pfenninger	669 N. Elevator Rd. Linwood, MI 48634	FRASER	989-436-1315
5. Shari Niemi	1000 W. Second Street	PINCONNING	989-879-6830
6. Jerry Maxson	P.O. Box 1705 Saginaw, MI 48605	MT FOREST	989-324-7230
7. Beverly Eschenbacher	204 Grant St. Auburn, MI 48611	WILLIAMS	989-662-6652
8. Richard Butler	4819 3 Mile Rd Bay City, MI 48706	MONITOR	989-392-3249
9. Robert Gilbert	506 Columbian Bay City, MI 48706	BAY CITY WEST	989-316-9265
10. Randy Luczak	412 S. Trumbull Rd. Bay City, MI 48708	PORTSMOUTH	989-326-0581
11. Terri Owczarzak	107 Pine Essexville, MI 48732	ESSEXVILLE	989-439-6901 c 989-894-0461 h



**BAY COUNTY
ADMINISTRATIVE SERVICES**

James A. Barcia
County Executive

Craig Goulet
Director
gouletc@baycounty.net

Tel: 989-895-4133

To: Marie Fox, Chair of Ways & Means Committee

From: Craig Goulet, Director of Administrative Services & Veteran Affairs

Date: January 24, 2022

Subject: Memorial Day Flag Request

Background: Historically, Bay County has reimbursed the American Legion for flags that are put on the graves of veterans for Memorial Day. Millage funds cannot be used for this purpose and as such the General Fund and request must come before the Bay County Board of Commissioners.

Request: To gain approval from the Ways & Means Committee and Board of Commissioners for funds up to \$2,500.00 to reimburse the American Legion for the purchase of flags. Additionally, approve any necessary budget adjustments.

Economics: Utilize up to \$2,500.00 from the General Fund.

Recommendation: It is recommended that the Ways & Means Committee and Board of Commissioners approve \$2,500.00 to be used to reimburse the American Legion for the purchase of flags for Memorial Day as well as any necessary budget adjustments.

Cc: Chris Izworski
Kim Priessnitz
Jim Barcia

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 8, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/1/2022)

WHEREAS, Historically, Bay County has reimbursed the American Legion for flags that are put on the graves of veterans for Memorial Day; and

WHEREAS, As millage funds cannot be used for this purpose it is necessary to utilize the General Fund as a source of funding; and

WHEREAS, The funding amount is \$2,500; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby appropriates \$2,500 from Fund Balance to reimburse the American Legion for the purchase of flags for placement on veterans graves for Memorial Day; Be It Further

RESOLVED That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

Adm Serv - Veterans - Memorial Day Flags

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____



BAY COUNTY ADMINISTRATIVE SERVICES

James A. Barcia
County Executive

Craig Goulet
Director
gouletc@baycounty.net

Tel: 989-895-4133

To: Marie Fox, Chair of Ways & Means Committee

From: Craig Goulet, Director of Administrative Services & Veteran Affairs

Date: January 24, 2022

Subject: Pest Removal

Background: With the severe drop in temperatures since December, Bay County Animal Services has seen an increase in pest activity within the building. We have made attempts to set traps ourselves but have since been in communication with a pest control company that will do an initial clean and monthly maintenance upon signing an agreement.

Request: To gain approval from the Ways & Means Committee and Board of Commissioners for funds up to \$1,400.00 for a pest removal company to control the current pest problem at the Bay County Animal Services building. Additionally, approve entering into an agreement with the pest control company and any required budget adjustments.

Economics: Utilize up to \$1,400.00 from the General Fund.

Recommendation: It is recommended that the Ways & Means Committee and Board of Commissioners approve an additional \$1,400.00 to be spent by entering into an agreement with a pest removal company as well as any necessary budget adjustments.

Cc: Chris Izworski
Kim Priessnitz
Jim Barcia

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 8, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/1/2022)

- WHEREAS, With the severe drop in temperatures since December, Bay County Animal Services has seen an increase in pest activity within the building; and
- WHEREAS, Attempts have been made to resolve the problem in-house but have since been in communication with a pest control company that will do an initial clean and monthly maintenance upon signing an agreement; and
- WHEREAS, Administrative Services is requesting entering into an agreement with a Rose Pest Solutions at a cost of up to \$1,400.00, monies to come from Fund Balance, to control the current pest problem at the Bay County Animal Services building; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute the Agreement with Rose Pest Solutions, as well as related documents, on behalf of Bay County following legal review and approval; Be It Finally
- RESOLVED That related budgeted adjustments, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

Animal Services - Pest Control

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

- 33 -



BAY COUNTY ADMINISTRATIVE SERVICES

James A. Barcia
County Executive

Craig Goulet
Director
gouletc@baycounty.net

Tel: 989-895-4133

To: Marie Fox, Chair of Ways & Means Committee

From: Craig Goulet, Director of Administrative Services & Veteran Affairs

Date: January 24, 2022

Subject: Fencing

Background: Bay County Animal Services was approached by Mosquito Control to gauge interest in a fencing project that was going to take place around their building. With both of our departments having vehicles that are kept outside at various times of the day, it seemed logical to extend fence from the back of the Animal services building to the south and close off the east side of the parking lot where County vehicles are stored.

Request: To gain approval from the Ways & Means Committee and Board of Commissioners for funds up to \$4,200.00 to purchase a 6 foot fence and gate. Additionally, approve any necessary budget adjustments required for this change.

Economics: Utilize an additional \$4,200.00 from the General Fund to purchase a 6 foot fence and gate.

Recommendation: It is recommended that the Ways & Means Committee and Board of Commissioners approve an additional \$4,200.00 to purchase a fence and gate as well as any necessary budget adjustments.

Cc: Chris Izworski
Kim Priessnitz
Jim Barcia

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 8, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/1/2022)

WHEREAS, Bay County Animal Services was approached by Mosquito Control to gauge interest in a fencing project that was going to take place around their building; and

WHEREAS, With both departments having vehicles that are kept outside at various times of the day, it seemed logical to extend fence from the back of the Animal services building to the south and close off the east side of the parking lot where County vehicles are stored; and

WHEREAS, The purchase of a 6 foot fence and gate is \$4,200 and these funds were not included in the 2022 budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the purchase of a 6 foot fence and gate, funds (\$4,200) to come from Fund Balance; Be It Further

RESOLVED That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

Administrative Services/Mosquito Control - Fencing Project

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____




**BAY COUNTY
PERSONNEL DEPARTMENT**

James A. Barcia
County Executive

Tiffany Jerry
Director
jerryt@baycounty.net

To: Marie Fox, Chairperson, Ways and Means Committee

From: Tiffany Jerry, Director of Personnel and Employee Relations 

Date: January 25, 2022

RE: Ways & Means Committee Agenda – Tuition Reimbursement Request

Please consider the following for the agenda of your committee meeting.

1. **Request: Tuition Reimbursement, Alexa Pobanz**

Alexa Pobanz has submitted request for tuition reimbursement for: Court Reporting Theory 3 CRTR-8016 and Judicial Technology CRTR-8022.

Background

In accordance with the Personnel Policy, the Department Head will approve requests for tuition reimbursement. The Ways and Means Committee prefers to review tuition requests prior to payment. A copy of tuition request forms and class descriptions are provided.

Finance/Economics

Funds are budgeted. Tuition reimbursement is \$579.00.

Recommendation

Receive this item concerning a request for tuition reimbursement for Alexa Pobanz.

Please be advised that no employee will receive reimbursement until the courses are completed and grades and proof of payment are submitted to the Personnel Department.

Thank you for your consideration.

cc: Jim Barcia
Amber Johnson
Chris Izowski
Kim Priessnitz
Alexa Pobanz

PRE-CLASS APPROVAL FORM: TUITION REIMBURSEMENT

Alexa Pobanz

Applicant's Name

District Court

Department

Non-Represented

Bargaining Unit

School: Macomb Community College

Are you on a degree program? YES ☐ NO ☒

Program Court Reporting

	Course Number	Credit Hours	Tuition Per Hour	Fees	Books	Beginning Date	Ending Date	Class Title
1.	CRTR-8022	Ø	\$ 579	\$	\$	1/4/22	4/21/22	Court Reporting Theory 3
2.			\$	\$	\$			
	Totals		\$ 579	\$ +	\$ =	Total \$ 579		

How is this class(es) job related? I am currently a certified Electronic Recorder studying to become a certified electronic reporter, which would allow me additional options for taking the record.

CFO's and Deputies

Applicant's Signature _____ Date _____

Sheriff's Signature _____ Date _____

Ways and Means Chairperson's or Designee's Signature _____ Date _____

Course Number Approved

All Other Units

Alexa Pobanz 12/22/21
Applicant's Signature Date

Green Otis 12/27/21
Department Head's Signature Date

Sullivan Jeff 1/7/22
Human Resource Director's or County Executive's Signature Date

NOTE:

Proof of successful completion of the course is mandatory. Proof of payment of tuition, fees, and books is also mandatory. Contractual language is controlling. Check your contract, first, for specifics before turning in this form!

White: Personnel
Yellow: Ways and Means
Pink: Department Head

**BAY COUNTY DEPARTMENT OF
ENVIRONMENTAL AFFAIRS
& COMMUNITY DEVELOPMENT**

515 Center Avenue, Suite 501
Bay City, Michigan 48708

Phone 989-895-4135
Fax 989-895-4068
TDD 989-895-4049
<http://www.baycounty-mi.gov>



JAMES A. BARCIA
County Executive

LAURA OGAR, DIRECTOR
ogar1@baycounty.net

Community Initiatives
Geographic Information Systems
Gypsy Moth Suppression Program
Mosquito Control
Saginaw Bay Restoration
Transportation Planning

MEMORANDUM

Date: January 25, 2022

TO: Commissioner Marie Fox, Chair
Ways & Means Committee

FROM: Laura Ogar, Director
Environmental Affairs & Community Development Department

RE: Project Update – Linwood Scenic Access Site – Informational Item

Background: The Linwood Road end at Saginaw Bay was envisioned as a scenic public viewing access site in the late 1980's by the local residents from the Village of Linwood. They worked with the townships of Fraser, to the north and Kawkawlin south of the street centerline to expand the road end by raising money to buy the first lot to the north and tearing down the old fishing cabin that was on it. Bay County was an early partner on the project and we worked to get a DNR Waterways grant to put in a small boat launch and pave the wide road end. Linwood Scenic Access Site was created and has remained the same for the past 30 years. The Linwood Civic Improvement Club helps maintain the site in the summer time along with a unique co-operative agreement with both townships.

Several years ago Linwood residents reached out again to the County for assistance to help update and improve the site and complete the original plan to have a fishing access dock and a public picnic area. We have responded with technical assistance for grant writing and permitting of the project.

To date we have been successful to receive a prestigious Community Impact Grant Award of \$127,000 to Fraser Township through the Bay Area Community Foundation. Bay County has been awarded \$20,000 for the project through the Saginaw Bay Watershed Initiative Network. (WIN). Recently we were notified that a \$201,000 DNR Land and Water Conservation Fund grant was awarded to the project. This provides a project grant award total of \$348,000.

Pre-covid 19 this amount would have completed the construction however dramatic increase in pricing of materials particularly for the steel seawall has significantly raised costs. The Project currently has a pending grant we are waiting on from the Consumers Energy Foundation for \$110,000. If we get this award we will be fully funded as long as costs do not increase.

Regulatory review was rigorous at this site on the Great Lakes frontage and an Archaeological Review and clearance was required. We were able to get that done and have the clearance for this project from the State Historic Properties. We were required to conduct a review for Threatened and Endangered species, we did that in-house and we now have clearance from the US Fish and Wildlife Service.

The seawall construction for the project was issued a permit last week by EGLE, however it was conditional for toe stone along the waterfront of the seawall, so this will increase costs. We are exploring what those additional costs may be to the project. The US Army Corps of Engineers is currently processing the federal permit required for the seawall construction and we anticipate hearing from them on some status report in the next two weeks. We are hopeful construction can occur this year.

cc: James Barcia, Deanne Berger, Amber Davis-Johnson.

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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 8, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/1/2022)

RESOLVED That the Bay County Board of Commissioners hereby approves the claims against the County as follows:

ACCOUNTS PAYABLE:

01/12/22	\$ 137,022.37
01/12/22	\$ 145,524.95
01/19/22	\$ 125,189.30
01/19/22	\$ 258,228.76
01/26/22	\$ 395,114.26
01/26/22	\$ 190,959.78

B.A.Y.A.N.E.T.

Following are the BAYANET totals for September, 2021

09/01/2021-09/30/2021

Payables: \$42,079.56

Payroll: \$5,670.42

Following are the BAYANET totals for October, 2021

10/01/2021-10/31/2021

Payables: \$11,548.11

Payroll: \$4,750.88

Following are the BAYANET totals for November, 2021

11/01/2021-11/30/2021

Payables: \$23,556.72

Payroll: \$4,298.27

Following are the BAYANET totals for December, 2021

12/01/2021-12/31/2021

Payables: \$9,665.58

Payroll: \$4,320.96

MARIE FOX, CHAIR
AND COMMITTEE

PAYABLES

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

Description	Journal Number	2022 Fund Balance
Unassigned Fund Balance or (Deficit) 12/31/2021		\$7,317,824
Previous years Assigned Fund Balance for P.O.'s*		
Previous years Assigned Fund Balance for designation to balance 2022 budget		\$1,815,877
Unassigned & Assigned Fund Balance or (Deficit) at 12/31/2021		<u>\$9,133,701</u>
2022 Budgeted Surplus /(Deficit)		(\$1,815,877)

BUDGET ADJUSTMENTS POSTED IN JANUARY 2022

JANUARY 25, 2022	<u>0</u>
Estimated Unassigned Fund Balance or (Deficit) 1/25/2022	<u>\$7,317,824</u>



**BAY COUNTY
FINANCE/INFORMATION SYSTEMS**

James A. Barcia
County Executive

Christopher Izworski
Finance Officer
izworskic@baycounty.net

Kimberly A. Priessnitz
Assistant Finance Officer
priessnitzk@baycounty.net

Frances A. Moore
Purchasing
moorefa@baycounty.net

Julie A. Coppens
Information Systems Manager
coppensj@baycounty.net

TO: Marie Fox - Chairperson
Ways & Means Committee

FROM: Chris Izworski
Finance Officer/Information Systems Director *CI*

RE: Executive Directive #2007-11

DATE: February 1, 2022

REQUEST:

Please place this memo on the February 1, 2022, Ways & Means agenda for your committee's information.

BACKGROUND:

On January 11, 2022 an e-mail was sent requesting departments to contact their grantor agencies to confirm their level of grant funding for the current year. As stated previously, the Finance Department would request monthly updates from these departments regarding their grant funding status and then provide a status update to your committee at your monthly meeting.

ECONOMICS:

As of the date of this communication, the following are the updates to the previous correspondence:

1. The state grantor agencies that have responded to department's requests indicate that funding levels for the state grants with regard to fiscal year 2021 and/or 2022 appear to have no changes.

RECOMMENDATION:

To receive.

cc: Jim Barcia
Kim Priessnitz

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**BAY COUNTY
FINANCE/INFORMATION SYSTEMS**

Christopher Izworski
Finance Officer
izworskic@baycounty.net

James A. Barcia
County Executive

Kimberly A. Priessnitz
Assistant Finance Officer
priessnitzk@baycounty.net

Frances A. Moore
Purchasing
moorefa@baycounty.net

Julie A. Coppens
Information Systems Manager
coppensj@baycounty.net

January 24, 2022

To: Marie Fox
Chair, Ways & Means Committee

From: Frances Moore
Purchasing Agent

Re: Office Depot Account Contract Extension

REQUEST:

Request the Board of Commissioners to extend the contract expiration date to September 30, 2023.

BACKGROUND:

Bay County since 2011 has been utilizing America Saves pricing program through Oakland County's cooperative agreement. Oakland County in 2021 renewed the cooperative agreement with Office Depot.

The America Saves contract also allows Bay County to continue the cooperative agreement with other municipalities in area. This agreement combines the purchasing power of all the cooperative members and in doing so assists other smaller municipalities to achieve larger rebates.

FINANCIALS:

Staying with Office Depot will not affect the current office supply pricing.

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RECOMMENDATION:

To authorize the Board Chair to sign the contract, upon review by Corporation Counsel, allowing Bay County to continue with the current agreement with America Saves/Office Depot through September 30, 2023.

cc: Christopher Izworski, Bay County Finance Officer
Jim Barcia, Bay County Executive
Amber Davis-Johnson, Bay County Corporation Counsel

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 8, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/1/2022)

- WHEREAS, Bay County, since 2011, has been utilizing America Saves pricing program through Oakland County's cooperative agreement and Oakland County in 2021 renewed the cooperative agreement with Office Depot; and
- WHEREAS, The America Saves contract allows Bay County to continue the cooperative agreement with other municipalities in area; and
- WHEREAS, This agreement combines the purchasing power of all the cooperative members and, in doing so, assists other smaller municipalities to achieve larger rebates; and
- WHEREAS, Staying with Office Depot will not affect the current office supply pricing; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves extension of the America Saves/Office Depot Account Contract expiration date to September 30, 2023; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute any documents required for the contract extension subject to Corporation Counsel's review and approval; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

Purchasing - America Saves/Office Depot Contract Extension

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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**BAY COUNTY
FINANCE/INFORMATION SYSTEMS**

James A. Barcia
County Executive

Christopher Izworski
Finance Officer
izworskic@baycounty.net

Kimberly A. Priessnitz
Assistant Finance Officer
priessnitzk@baycounty.net

Frances A. Moore
Purchasing
moorefa@baycounty.net

Julie A. Coppens
Information Systems Manager
coppensj@baycounty.net

January 21, 2022

To: Marie Fox
Chair, Ways & Means Committee

From: Frances Moore
Purchasing Agent

Re: Staples Account Contract

REQUEST:

To allow the County to enter into a two (2) year agreement with Staples Contract and Commercial LLC as a supplier of office equipment, furniture and computer supplies.

BACKGROUND:

Bay County currently has an office supply agreement with Office Depot. In order to broaden our office supply availability and pricing options, talks to add Staples as an additional vendor began, utilizing the MiDeal cooperative agreement.

Staples pricing is comparable to our current contracted price, they have a local store where our units can order online and have the option to pick-up in one hour. In addition, the contracted pricing will be reflected in any store purchase.

ECONOMICS:

Adding Staples as an office supplier will not negatively affect the current office supply pricing and will offer the county a rebate of .5% of the total net sales.

RECOMMENDATION:

To authorize the Board Chair to sign the MiDeal Participation Agreement, upon review by Corporation Counsel. This will allow Bay County to enter into an agreement with Staples Contract and Commercial LLC following the term of the MiDeal agreement.

cc: Christopher Izworski, Bay County Finance Officer
Jim Barcia, Bay County Executive
Amber Davis-Johnson, Bay County Corporation Counsel

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 8, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/1/2022)

- WHEREAS, Bay County currently has an office supply agreement with Office Depot; and
- WHEREAS, In order to broaden office supply availability and pricing options, talks to add Staples as an additional vendor began, utilizing the MiDeal cooperative agreement; and
- WHEREAS, Staples pricing is comparable to the County's current contracted price, they have a local store where our units can order online and have the option to pick-up in one hour and, in addition, the contracted pricing will be reflected in any store purchase; and
- WHEREAS, Adding Staples as an office supplier will not negatively affect the current office supply pricing and will offer the county a rebate of .5% of the total net sales; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the MiDeal Participation Agreement which allows Bay County to enter into an Agreement with Staples Contract and Commercial LLC following the term of the MiDeal Agreement; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute said Agreement and related documents on behalf of Bay County following Corporation Counsel review and approval; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

Purchasing - Staples Account Contract

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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BAY COUNTY FINANCE/INFORMATION SYSTEMS

James A. Barcia
County Executive

Chris Izworski
Finance Officer
izworskic@baycounty.net

Kimberly A. Priessnitz
Assistant Finance Officer
priessnitzk@baycounty.net

Frances A. Moore
Purchasing/Housing Rehab
mooref@baycounty.net

Julie A. Coppens
Information Systems Manager
coppensj@baycounty.net

TO: Marie Fox, Chairperson
Ways & Means Committee

FROM: Julie Coppens
Information Systems Manager

RE: Endpoint Detection Response Software

DATE: January 25, 2022

REQUEST:

After review by Corporation Counsel authorize the Board Chair to sign any documents with Kroll and any documents regarding endpoint detection response software.

BACKGROUND:

Kroll will provide 24x7 managed remote support endpoint response and remediation support. Kroll's incident analysts will review any threats detected on the endpoints. Using a portal and Endpoint Collection Software, Kroll will remotely triage, investigate, and respond to alerts to effectively contain and/or remediate the identified threats on actively monitored and online endpoints. Utilizing Kroll's services Bay County will be able to contain, isolate or remediate any threats.

ECONOMICS:

Information Systems requests the funds of approximately \$70,488 to cover the cost of 24x7 monitoring of all servers and computers on the Bay County network. Information Systems will be consolidating other services to provide the threat response. Each subsequent year will be a budgeted expense.

RECOMMENDATION:

Authorize the Board Chairman to sign any documents with Kroll and any documents regarding endpoint detection response software.

cc: James A. Barcia Chris Izworski Kim Priessnitz Amber Davis-Johnson

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 8, 2022

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (2/1/2022)
- WHEREAS, Enlisting the services of Kroll will provide 24x7 managed remote support, endpoint response and remediation support; Kroll's incident analysts will review any threats detected on the endpoints; and
- WHEREAS, Using a portal and Endpoint Collection Software, Kroll will remotely triage, investigate, and respond to alerts to effectively contain and/or remediate the identified threats on actively monitored and online endpoints and, by utilizing Kroll's services, Bay County will be able to contain, isolate or remediate any threats; and
- WHEREAS, Information Systems requests approximately \$70,488 to cover the cost of 24x7 monitoring of all servers and computers on the Bay County network; Information Systems will be consolidating other services to provide the threat response and, in future years, this will be a budgeted expense; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners appropriates \$70,488 from Fund Balance for 24x7 managed remote support, endpoint response and remediation support by Kroll; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute documents required for Kroll services and any documents regarding endpoint detection response software on behalf of Bay County following Corporation Counsel review and approval; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

Information Systems - Kroll Appropriation & Services

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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**BAY COUNTY
FINANCE/INFORMATION SYSTEMS**

James A. Barcia
County Executive

Chris Izworski
Finance Officer
izworskic@baycounty.net

Kimberly A. Priessnitz
Assistant Finance Officer
priessnitzk@baycounty.net

Frances A. Moore
Purchasing/Housing Rehab
mooref@baycounty.net

Julie A. Coppens
Information Systems Manager
coppensj@baycounty.net

TO: Marie Fox, Chairperson
Ways & Means Committee

FROM: Julie Coppens
Information Systems Manager

RE: Two Factor Authentication

DATE: January 25, 2022

REQUEST:

Approval of any budget adjustments and authorize the purchase of tokens for two factor authentication.

BACKGROUND:

Two-factor authentication (2FA) is a method of establishing access to an online account or computer system that requires the user to provide two different types of information. Bay County should be using 2FA to provide an added layer of security for all users accessing the Bay County systems. Users will either utilize a County provided cell phone or a token along with their password to obtain access to their computer attached to the Bay County network. All users will be able to extend the use of the current Duo Security system.

ECONOMICS:

Information Systems requests a one-time fee of \$10,000 for tokens for 400 tokens to be used by employees for two factor authentication. There is a month fee of \$1,575 for licenses associated with two factor authentication. A budget adjust is requested to move funds with the Information Systems budget to cover the monthly costs.

RECOMMENDATION:

Approval of any budget adjustments, purchase licenses and any tokens for two factor authentication.

cc: James A. Barcia Chris Izworski Kim Priessnitz Amber Davis-Johnson

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 8, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/1/2022)

- WHEREAS, Two-factor authentication (2FA) is a method of establishing access to an online account or computer system that requires the user to provide two different types of information; and
- WHEREAS, Bay County should be using 2FA to provide an added layer of security for all users accessing the Bay County systems; and
- WHEREAS, Users will either utilize a County provided cell phone or a token along with their password to obtain access to their computer attached to the Bay County network; and
- WHEREAS, All users will be able to extend the use of the current Duo Security system; and
- WHEREAS, Information Systems requests an appropriation of \$10,000 to cover a one-time fee for 400 tokens to be used by employees for two factor authentication; and
- WHEREAS, There is a monthly fee of \$1,575 for licenses associated with two factor authentication and a budget adjustment is requested to move funds with the Information Systems budget to cover the monthly costs; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners appropriates \$10,000 from Fund Balance to purchase licenses and tokens required for two factor authentication; Be It Further
- RESOLVED That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

Information Systems - Two Factor Authentication

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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**BAY COUNTY
FINANCE/INFORMATION SYSTEMS**

James A. Barcia
County Executive

Chris Izworski
Finance Officer
izworskic@baycounty.net

Kimberly A. Priessnitz
Assistant Finance Officer
priessnitzk@baycounty.net

Frances A. Moore
Purchasing/Housing Rehab
mooref@baycounty.net

Julie A. Coppens
Information Systems Manager
coppensj@baycounty.net

TO: Marie Fox, Chairperson
Ways & Means Committee

FROM: Julie Coppens
Information Systems Manager

RE: Policy to Deny Access of Personal Devices on Private Network

DATE: January 25, 2022

REQUEST:

Approval of a policy to deny access of personal devices on the County private network.

BACKGROUND:

Employees are using personal devices on the County private network, specifically the private wireless network to access the Internet. This use of the County private network impedes on County business and uses bandwidth that should not be used with personal devices. A policy in place would deny access of any personal devices on the County private network. Additionally, any device connecting to the private network would need a certificate to gain access.

ECONOMICS:

This request does not require any funds or budget adjustments.

RECOMMENDATION:

Approval of policy to deny access of personal devices on the County private network.

cc: James A. Barcia Chris Izworski Kim Priessnitz Amber Davis-Johnson

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 8, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/1/2022)

WHEREAS, Employees are using personal devices on the County's private network, specifically the private wireless network, to access the Internet; and

WHEREAS, This use of the County's private network impedes County business and uses bandwidth that should not be used with personal devices; and

WHEREAS, A policy is required that would deny access of any personal devices on the County private network and any device connecting to the private network would need a certificate to gain access; and

WHEREAS, No funds or budget adjustments are required to implement this policy; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners establishes a policy which denies access of personal devices on the County's private network.

MARIE FOX, CHAIR
AND COMMITTEE

Information Systems - Policy to Deny Access of Personal Devices on the County's Private Network

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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BAY COUNTY PROBATE COURT
EIGHTEENTH JUDICIAL CIRCUIT COURT - FAMILY DIVISION
1230 Washington Ave., Suite 715
Bay City, Michigan 48708-5737

JAN A. MINER
Judge of Probate & Juvenile Court

Estates Division (989) 895-4205
Juvenile Division (989) 895-4206
FAX (989) 895-4194
TDD (989) 895-2059

January 26, 2022

Ways & Means Committee
515 Center Avenue
Bay City, Michigan 48708

Commissioner Herek;

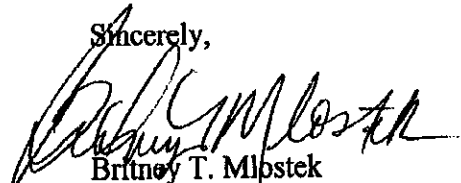
The Department of Health and Human Services (DHHS) has selected the Family Division of the Bay County Circuit Court for a pilot program for fiscal year 2022. The intent of the pilot program is to further increase the quality of legal representation provided to the children and families currently under the jurisdiction of the court through dependent neglect proceedings.

The allocated funds totaling **\$150,000.00** will be provided to the county through a new grant agreement that outlines how Bay County will use 100% of these awarded funds through services provided to our children and families.

At this time, a grant agreement is still pending but the state has asked that we move quickly in order to begin implementation of our future plans for the **\$150,000.00** and to allow spending during fiscal year 2022.

I ask your consideration and recommendation to the Board of Commissioners to accept and authorize the Board Chair to sign the grant contract once it is finalized and received by the Family Division of the Bay County Circuit Court.

Sincerely,


Britney T. Mlostek
Deputy Court Administrator

New Pilot Opportunity

MDHHS-IVE-LRGrant <MDHHS-IVE-LRGrant@michigan.gov>

Tue 1/25/2022 3:28 PM

To: Britney Reed <ReedB@baycounty.net>; Jan Histed <HistedJ@baycounty.net>; Jan Miner <minerj@baycounty.net>

Cc: Jay, Theodore (DHHS) <JayT1@michigan.gov>; Berger, Nancy (DHHS) <BergerN@michigan.gov>; Campau, Wendy (DHHS) <CampauW@michigan.gov>

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or on clicking links from unknown senders.

Good afternoon,

As you may be aware, funding was approved by legislation for two counties to further support our children and families through improving quality legal representation. Based on the population criteria listed below, your county is one of the participants selected for this pilot work. After further internal discussion, it was determined the best way to provide these funds would be through a new grant agreement. This would be outside the CPLR grant agreement already in place.

Sec. 580. (1) From the funds appropriated in part 1 for child legal representation, the department shall allocate \$500,000.00 to implement 2 pilot projects to improve the quality of legal representation for children and parents in child protective hearings. The pilot projects must emphasize the reduction of caseloads for lawyer-guardians ad litem, more frequent engagement between the child and the families and the lawyer-guardians ad litem, timely permanency, and the expedition of legal milestones in cases, and elevated training requirements and increased compensation for lawyer-guardians ad litem.

(2) From the funding allocated in subsection (1), the department shall allocate \$350,000.00 for a child legal representation pilot project in the circuit court of a county with a population between 602,000 and 603,000 according to the 2010 federal decennial census and allocate \$150,000.00 for a child legal representation pilot project in the circuit court of a county with a population between 107,770 and 108,770 according to the 2010 federal decennial census.

Our next step is to schedule a meeting with your office as soon as possible to determine how you would like this pilot to look based on the criteria listed above (what types of services you would provide, how you would implement, tracking, etc). To start spending these funds for this fiscal year, we would need to get a grant request started ASAP. Can you send me a list of good dates and times in the next two weeks you would be able to meet? Please include whomever you would like to be present in this meeting.

Amanda Jansen

Pronouns: she/her

Michigan Department of Health and Human Services

235 S. Grand Ave Suite 610, Lansing, MI 48909

MDHHS-IVE-LRGrant@michigan.gov



Michigan Department of Health & Human Services

Michigan has a public records law. Most written communications to or from state officials regarding state business are public records available to the public and media upon request. Your e-mail communications and any attachments to them may be subject to public disclosure.

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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 8, 2022

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (2/1/2022)
- WHEREAS,** The Department of Health and Human Services (DHHS) has selected the Family Division of the Bay County Circuit Court for a pilot program for fiscal year 2022; and
- WHEREAS,** The intent of the pilot program is to further increase the quality of legal representation provided to the children and families currently under the jurisdiction of the court through dependent neglect proceedings; and
- WHEREAS,** The allocated funds totaling \$150,000.00 will be provided to the county through a new grant agreement that outlines how Bay County will use 100% of these awarded funds through services provided to our children and families; and
- WHEREAS,** At this time, a grant agreement is still pending but the state has asked that we move quickly in order to begin implementation of our future plans for the \$150,000.00 and to allow spending during fiscal year 2022; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners accepts the MDHHS-I'VE-LRGrant and authorizes the Chairman of the Board to execute the grant contract and related documents once it is finalized and received by the Family Division of the Bay County Circuit Court following Corporation Counsel review and approval; Be It Further
- RESOLVED** That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

Probate Court - MDHHS-IVE-LRGrant

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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